

(Translation)

Ref. No. 1323

8 February 2017

Subject: Publication of the Minutes of the 2016 Annual General Meeting of Shareholders

To: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) held the 2016 Annual General Meeting of Shareholders on Friday, January 27, 2017 at 14.00 hours at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel, No. 999 Moo 1, Nongprue, Bang Phli, Samutprakarn.

In this regard, AOT has made available the minutes of the 2016 Annual General Meeting of Shareholders on its website [www.airportthai.co.th](http://www.airportthai.co.th) under the heading of Good Corporate Governance on February 9, 2017.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Senior Executive Vice President (Legal and Corporate Secretary)

Authorized person

The Corporate Social Responsibility and Corporate Governance Department

Tel. 0 2535 5657

Fax. 0 2535 5540